



**CLOSED SESSION AGENDA**

**Thursday, December 16, 2004  
5:00 P.M.**

**The Ethics Commission will meet in Closed Session at 5:00 p.m. on Thursday, December 16, 2004, at the offices of the San Diego Ethics Commission, 1010 Second Avenue, Suite 1530, San Diego, California.**

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**CLOSED SESSION**

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**Item 1: Call to Order**

**Item 2: Roll Call**

**Item 3: Conference with Legal Counsel**

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (2 potential matters). The Ethics Commission may meet in closed session to consider initiating a formal investigation against a person or persons who are alleged to have violated local ethics laws. Should an investigation be authorized, the identity of the person or persons being investigated will be available upon request only if and after a Draft Administrative Complaint is issued. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

**Item 4: Conference with Legal Counsel**

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c). (4 potential matters). The Ethics Commission may meet in closed session to consider the settlement, dismissal, or status of an investigation, or the issuance of a subpoena or Draft Administrative Complaint, with regard to an

enforcement action against a person or persons alleged to have violated local governmental ethics laws. Should the filing of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

**Item 5: Personnel Matter, pursuant to California Government Code section 54957**

Discussion of applicants for Commission's General Counsel position.

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**OPEN SESSION**

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**Item 6: Convene to Open Session**

**Item 7: Reporting Results of Closed Session**

**Item 8: Adjournment**

**INTERNET ACCESS TO COMMISSION AGENDAS:** The Internet address is:  
<http://www.sandiego.gov/ethics>.

**ACCESS FOR PEOPLE WITH DISABILITIES:** This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the Ethics Commission (619/533-3476) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Ethics Commission Office prior to the meeting, and are to be returned at the end of the meeting.

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